

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

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1A Envelope

Case ID: 31E-MM-108062

! MM 1 ! PHOTO LINE UP POSITIVE ID OF [REDACTED] b3 -1
! MM 2 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] b6 -1, -3, -5
! MM 3 ! SUBPOENA RETURN MATERIALS RE: FRIEDN ID NUMBERS [REDACTED] b7C -1, -3, -5
!
! MM 4 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
! MM 5 ! 1) HARD COPY AND CD-ROM SUBPOENA RETURN RESULTS FOR MYSPACE !
! ! ID #'S [REDACTED]
! MM 6 ! SUBPOENA RESUTLS RE: MYSPACE.COM USER ID [REDACTED]
! MM 7 ! SUBPOENA RETURN MATERIALS RE: [REDACTED]
! MM 8 ! SUBPOENA RETURN RE: [REDACTED]
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! 9 ! Subpoena return for [REDACTED]
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039561587
31E-MM-108062-1A

File Number 31E-MM-108062-1A1

Field Office Acquiring Evidence m m

Serial # of Originating Document _____

Date Received 08/18/2006

From _____

b3 -1 ;
b6 -2, -3
b7C -2, -3

(Address)

(Address)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Photo line up - positive

ID d

b6 -1
b7c -1

31E-MM-108062-07956-1590

File Number 216-mm-108062-1A2Field Office Acquiring Evidence MemSerial # of Originating Document 52Date Received 12/13/2006

From _____

(Name of Contributor/Interviewee) _____
(Address)

(City and State)

 b6 -2
 b7C -2By SA [redacted]To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of b6 -5
 b7C -5

03956-1593

31E-MM-108062-1A2

FD-340 (Rev. 4-11-03)

File Number 54-2007-8062-1A3

Field Office Acquiring Evidence Mm

Serial # of Originating Document _____

Date Received 03/01/2007

From mySPACE.com

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

b6 -2
b7C -2

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Subpoena return materials re:

Friend Tel numbers

b3 -1
b6 -3
b7C -3

03956-1603



March 1, 2007

Via Fax 561.833.7970

ATTN: SA [redacted]
FBI West Palm Beach Florida

b6 -2
b7C -2

[redacted]
Re: MySpace.com subpoena results for User IDs [redacted]

b3 -1
b6 -3
b7C -3

Dear SA [redacted]

b6 -2
b7C -2

Enclosed are the results for the subpoena sent to MySpace.com.

All time stamps are Pacific Standard Time.

Please let us know if you have any questions.

Thank you,

[redacted]
MySpace.com
310-969-7396

b6 -5
b7C -5

03956-1628
31E-MM-108062-1A3.

Universal Case File Number 31E-MM-108062-1A4Field Office Acquiring Evidence AQ

Serial # of Originating Document _____

Date Received 02/08/2007

From

(ator)	b6 -2, -5
ributor)	b7C -2, -5

By SA To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes NoTitle: JEFFREY STEINb6 -1b7C -1WSTA - CHILD PROSTITUTIONReference: FBI-302

(Communication Enclosing Material)

Description: Original notes re interview ofb6 -5b7C -5

File Number 51E-MIN-108-062-1A-5Field Office Acquiring Evidence MIN

Serial # of Originating Document _____

Date Received 03/02/2007From Myspace.com
(Name of Contributor/Interviewee)

(Address)

(City and State)

By S.F. b6 -2
b7C -2To Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of1) HARO COPY & CO-ZRM SUBPOENA RETURNRESULTS FZL Myspace id #15b3 -1
b6 -3
b7C -3

File Number 31E-mm-108062-1A6Field Office Acquiring Evidence mm

Serial # of Originating Document _____

Date Received 03/05/2007From myspace.com
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA b6 -2
b7C -2To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofSubpoena results re: myspace.comUser ID b3 -1
b6 -3
b7C -3



March 5, 2007

Via Fax 561.833.7970

ATTN: SA [redacted]
FBI

b6 -2
b7C -2

Re: MySpace.com subpoena results for User ID [redacted]

b3 -1
b6 -3
b7C -3

Dear SA [redacted]

b6 -2
b7C -2

Enclosed are the results for the subpoena sent to MySpace.com.

All time stamps are Pacific Standard Time.

Please let us know if you have any questions.

Thank you,

[redacted]
MySpace.com
310-969-7396

b6 -5
b7C -5

File Number 31E-mm-108062-1A1Field Office Acquiring Evidence mmSerial # of Originating Document SUB BBP-19Date Received 02/22/2007From Sprint Corporate Security

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA b6 -2
b7C -2To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview ofSubpoena return materials re:b6 -5
b7C -5



SPRINT CORPORATE SECURITY, 6480 SPRINT PARKWAY, OVERLAND PARK, KS 66251

Facsimile

To: [REDACTED]

From: [REDACTED]

b6 -2, -5
b7C -2, -5

Fax: 915618337970

Company: Federal Bureau of Investigation

Department: Legal Compliance

Date: February 22, 2007

Voice: 1-800-877-7330

Fax: 913-315-0736

Comments:

Total Pages: 5

03956-1663

Sprint Nextel
Corporate Security
Mailstop KSOPHM0206
6480 Sprint Parkway
Overland Park, KS 66251
Office: [REDACTED] Fax: 913-315-0736
E-mail: [REDACTED]

b6 -5
b7C -5

02/22/2007

[REDACTED]
Federal Bureau of Investigation
500 S. Flagler Drive

West Palm Beach, FL 33401

b6 -2
b7C -2

Your Case Number: 31EMM108062
Sprint Nextel Case Number: 2007-036084

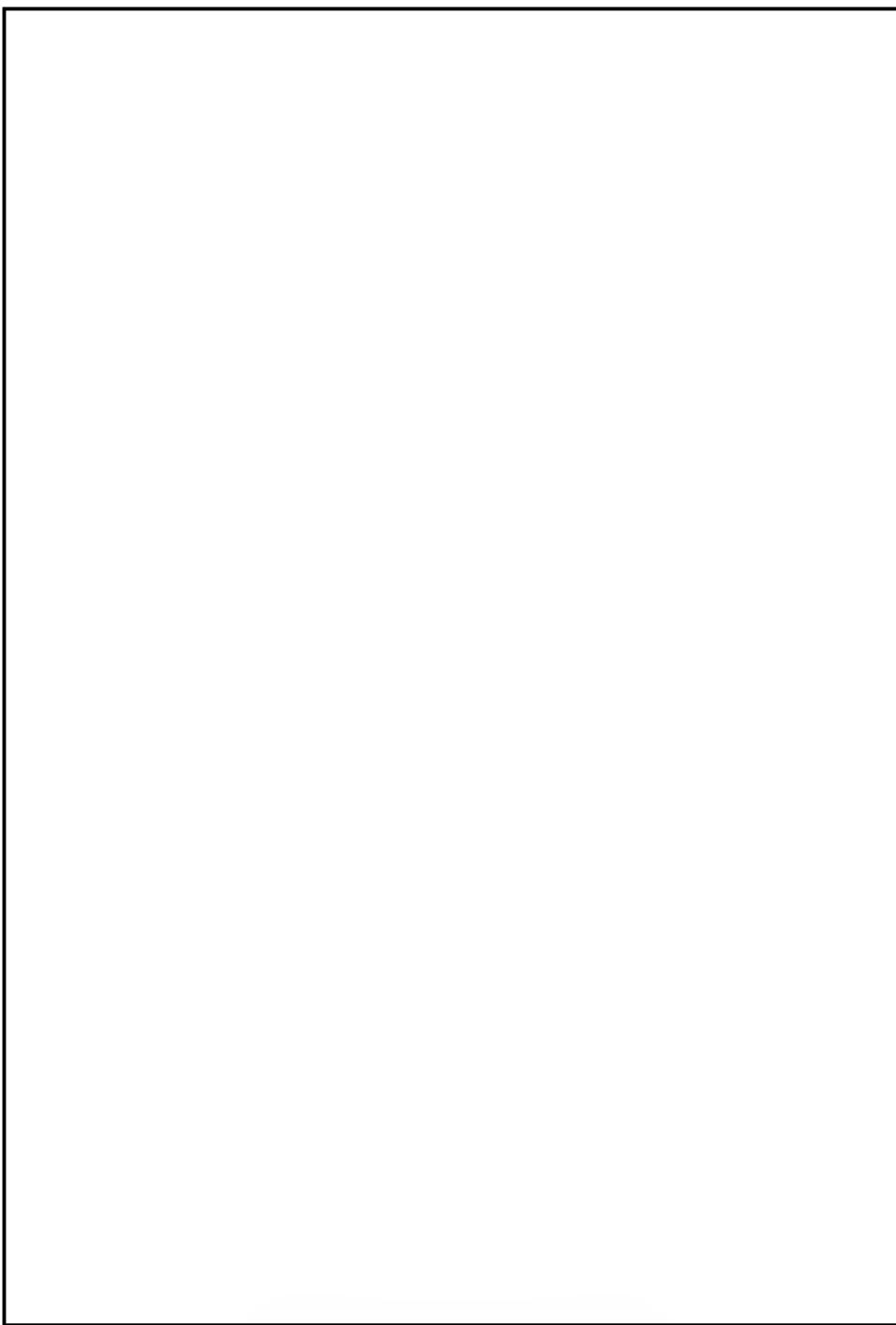
Dear [REDACTED]

Pursuant to the above referenced case, I have enclosed the requested information associated with the following number(s):

[REDACTED]

b6 -5
b7C -5

b6 -5
b7C -5



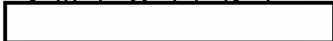
Should you have any questions or further inquiries, please contact the Sprint
Nextel Subpoena Compliance Group at 866-259-7534.

Sincerely,



b6 -5
b7C -5

Subpoena Compliance
Sprint Nextel Corporate Security



b6 -5
b7C -5

Enclosures

*Notice: If the records contained in the attached package are utilized in trial proceedings, and if you require a records custodian for authentication, be advised Sprint does not have local representatives. Sprint's Trial Team is located at our Corporate Headquarters in Overland Park, Kansas. You will need to contact the Trial Team at CSTrialTeam@mail.sprint.com or call our office at 913-315-8775. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

File Number 315-2007-0002-1A-BField Office Acquiring Evidence MARSerial # of Originating Document Date Received 02/28/2007From _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By SA b6 -2
b7C -2To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofSubpoena return re: b3 -1
b6 -3
b7C -3



Subpoena Compliance
PO Box 54407
Atlanta, GA 30308

2/27/2007

[REDACTED]
FBI West Palm Beach
505 S. Flagler Dr., #500
West Palm Beach, FL 33401

b6 -2
b7C -2

RE: Subpoena #. 31emm108062
BellSouth # BST07025668
Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. If you have any questions concerning this information, please call our office at 404-986-5630

Sincerely,

[REDACTED]
Compliance Assistant

b6 -5
b7C -5

03956-1669

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Results for Subpoena BST07025668**Standard Results****Request 1**

Type	Number	Result
List Name		
List Address		
Billing Name		
Billing Address		
Service Address		
Service Type		

----- End Request -----

b3 -1
b6 -3, -5
b7C -3, -5



Call Detail/Toll Records: BST07025668

NOTE:

On an incoming call search, if the calling number is a cellular number, this is normally not the actual cellular customer's number; it is the cellular provider's trunk number. It is the trunk billing number BellSouth uses to identify calls originating from a particular cellular telephone carrier. Please contact the cellular carrier to identify the actual originating cellular telephone number. The cellular carrier will have to conduct a search for all calls terminating to the target number. If you have questions on a carrier code, you can access the following web site for information: <http://davis-company.com/pic/dbsearch.html>

~~AT&T SOUTHERN~~Call Detail/Toll Records: BST07025668CALL DETAILS FOR TARGET NUMBER: b3 -1
b6 -3, -5
b7C -3, -5

<u>#</u>	<u>Call Date</u>	<u>Call Time</u>	<u>Calling Number</u>	<u>Called Number</u>	<u>Call Duration</u>	<u>Answd</u>	<u>Carrier</u>	<u>Call Type</u>	<u>Billed Number</u>	<u>Srvc Feat</u>
----------	------------------	------------------	-----------------------	----------------------	----------------------	--------------	----------------	------------------	----------------------	------------------

No records were found for

S61 8337970

© BELL SOUTH

Subpoena Compliance
PO Box 54407
Atlanta, GA 30308

2/27/2007

[redacted]
FBI West Palm Beach
505 S. Flagler Dr., #500
West Palm Beach, FL 33401

b6 -2
b7C -2

RE: Subpoena #: 31emm108062
BellSouth #: BST07025668
Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. No tolls were found. If you have any questions concerning this information, please call our office at 404-986-5630.

Sincerely,

[redacted]
Compliance Assistant

b6 -5
b7C -5

03956-1674

FEB-21-2007 15:31

FD-909 (Rev. 8-02-02)

FBI WEST PALM BEACH RA

P.02

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Bell South
Custodian of Records
ADDRESS: 122 East Lake Drive
Decatur, GA 30030
TELEPHONE: 404-378-9269

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized b3 -1, b6 -2, -3, -5 you are hereby commanded and required to disclose to SA [redacted], a representative b7C -2, -3, -5 the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following: Please provide all account records to include subscriber, user and billing information as well as toll records (incoming and outgoing calls) for the following number:
[redacted]

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 10 day of March 2007 at 10:00 o'clock A.M. at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted] at telephone number [redacted]

b6 -2
b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted] at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law N
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [redacted]

Name, Title: [redacted]

SSRA

03956-1675

Issued this 21 day of February, 2007

b6 -2
b7C -2

© SELL SOUTH

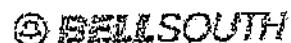
Results for Subpoena BST07025668

Standard Results

Request 1

Type	Number	Result
List Name		b3 -1
List Address		b6 -3, -5
Billing Name		b7C -3, -5
Billing Address		
Service Address		
Service Type		

----- End Request -----

Call Detail/Toll Records: BST07025668**NOTE:**

On an incoming call search, if the calling number is a cellular number, this is normally not the actual cellular customer's number; it is the cellular provider's trunk number. It is the trunk billing number BellSouth uses to identify calls originating from a particular cellular telephone carrier. Please contact the cellular carrier to identify the actual originating cellular telephone number. The cellular carrier will have to conduct a search for all calls terminating to the target number. If you have questions on a carrier code, you can access the following web site for information: <http://davis-company.com/pic/dbsearch.html>

Call Detail/Toll Records: BST07025668

b3 -1
b6 -3, -5
b7C -3, -5

CALL DETAILS FOR TARGET NUMBER:

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd Carrier	Call Type	Billed Number	Srvc Feat
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No records were found for

02/27/2007 19:20

NO.854 P006

03956-1679

03956-1680

31E-MM-108062-1A2.

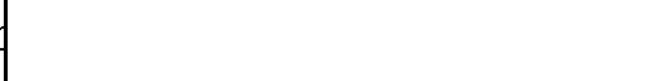
Universal Case File Number 31EMM-108062-1A 9Field Office Acquiring Evidence MM/PB/CRA

Serial # of Originating Document

Date Received 08/08/2006From Verizon

(Name of Contributor)

(Address of Contributor)

By SA b6 -2
b7C -2To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofSubpoena Results for b6 -5
b7C -51032
FOR Part 2 See 1A 10

Explanation Form

SWITCH	DATE	TIME	DIR	MDN	CALLED #	CPN	SZR
This is the switch that the call is hitting off of.	This is the date of the call.	This is the start time of the call.	MO=Outbound call	This is your target #.	If the call was an out going call=then the outgoing # that your target dialed will be in this column.	This is the calling party #.	This is the duration of the call in seconds
			MT=Incoming call		If the call was an incoming #=then your target # will appear this column	If the call was an outgoing call=then your target # will be in this column.	
			MF=Incoming call to voicemail-In rare cases, It could be mobile forwarding			If the call was an Incoming call=then the Incoming # to your target will appear in this column	
			MM=Mobile to Mobile call				
			LL, CN, TR and ME all pertain to routing information and will not be relevant to your investigation.				

NOTES:

When the #'s in the MDN column, CALLED # column and the CPN # column are all different, then you are looking at a routing #. The Routing # will appear in the CALLED # column.

(All three numbers are different)

If you see your target # in the MDN column, the CALLED # column and the CPN # column, then you are looking at your target checking his/her voicemail. (All three numbers are the same)

Codes:

- *86 is voicemail retrieval
- #225 is checking account balance
- #546 is checking minutes
- #777 is data/web services
- #738 is prepaid voicemail retrieval
- #729 is adding minutes for prepaid
- *67 is used to block the mobile #
- *82 is used to unblock the mobile #



Explanation Form For Historical Records

<u>NET ELEMENT NM</u>	<u>MID</u>	<u>DLD DGT NO</u>	<u>SZR-DT-TM</u>	<u>SZR DURT CNT</u>	<u>AUTO CPN</u>
This is the switch that the call is hitting off of	This is your target #	If the call was an outgoing call=then the outgoing # that your target dialed will be in this column	This is the date and time of the call	This is the duration of the call in seconds	This is the number that called your target
		If the call was an incoming #=then your target # will appear this column			

Codes:

- *86 is voicemail retrieval
- #225 is checking account balance
- #646 is checking minutes
- #777 is data/web services
- #738 is prepaid voicemail retrieval
- #729 is adding minutes for prepaid
- *67 is used to block the mobile #
- *82 is used to unblock the mobile #



Legal Dept-Subpoena Processing Group, 180 Washington Valley Road, Bedminster NJ 07921

Date: 8/2/06

SA 08/01/06-288220

Customer Information:

Subscriber/Credit Information

Calling Records:

Toll Records X
Incoming and outgoing calls X
CD/Disk Enclosed

Mobile #	{Account#}	From Date	To Date

Incoming calls are available for one year. Cell tower location requires a court order.

"Please note that the time reflected on any call detail or bill copy is reflective of the switch that processed the call, which may not be the same as the clock time at the cellsite where the call was initiated."

Subpoena Compliance Lead Coordinator
Phone # (800) 451-5242 Option 2
Fax # (888) 667-0028

b6 -5
b7C -5

03956-1684

Verizon

31E-MM-108062 (A9)

03956-1686

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Verizon Wireless/Cellco Partnership
Custodian of Records
ADDRESS: 51 Chubb Way
Branchburg, NJ 08879
TELEPHONE: (908)203-5878

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve b6 -2, -5
you are hereby commanded and required to disclose to SA [redacted], a representative of b7C -2, -5
the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or
identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer
utilized which may be relevant to an authorized law enforcement inquiry, involving the following:
Please provide any and all account records to include subscriber and
billing information as well as toll records (incoming and outgoing
calls) for the following numbers:
[redacted]

**Please include cell tower and location for toll records.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL
INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS
INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA
INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION
AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 10 day of
August, 2006 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500
West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of
SA [redacted] b6 -2
at telephone number [redacted] b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of
SA [redacted], at the following address: 505 S. Flagler Drive, #500
West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States
District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law
(18 U.S.C. §3486)

ORIGINAL

Signature: [redacted]

Name, Title: [redacted]

b6 -2
b7C -2

SSA

Issued this 01 day of August 02956-1687

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 200
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Page 3 ~ b6 - 1, -2, -5; b7C - 1, -2, -5; b7D - 2;
Page 5 ~ b6 - 5; b7C - 5; b7D - 2;
Page 6 ~ b6 - 5; b7C - 5; b7D - 2;
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Page 8 ~ b6 - 5; b7C - 5; b7D - 2;
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Page 11 ~ b6 - 5; b7C - 5; b7D - 2;
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**U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA**

In the matter of case number(s): 31E-MM-108062

TO: [redacted]

b7D -2

ADDRESS: [redacted]

TELEPHONE: [redacted]

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to sub b6 -1, -2, -5 you are hereby commanded and required to disclose to SA [redacted], a representative b7C -1, -2, -5 of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following: Please provide all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

Number	Toll Record Dates
[redacted]	

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 22 day of August 2007 at 10:00 o'clock A.M. at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

b6 -2
b7C -2

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted] at telephone number [redacted]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted] at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No.
(18 U.S.C. §3486)

b6 -2
b7C -2

ATTESTED COPY

Signature: [redacted]

Name, Title: [redacted]

SSRA

Issued this 8 day of August, 2007

03956-1388